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**BIG BEAR LAKE FIRE PROTECTION DISTRICT  
MINUTES FOR THE MEETING OF  
DECEMBER 10, 2007**

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A Meeting of the Big Bear Lake Fire Protection District was called to order by Chairman Jahn at 7:35 p.m., Monday, December 10, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Boardmembers Present:                      Chairman Bill Jahn  
   Vice Chairman Rick Herrick  
   Boardmember Liz Harris  
   Boardmember Michael Karp  
   Boardmember Darrell Mulvihill

Boardmembers Excused:                      None

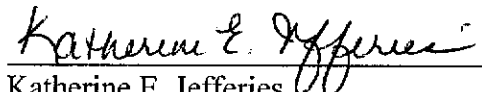
**FIRE PROTECTION DISTRICT REORGANIZATION**

**Selection of Chairman and Vice Chairman**

The Fire Protection District Board selected Boardmember Karp as Chairman and Boardmember Jahn as Vice Chairman.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Chairman Karp adjourned the meeting at 7:44 p.m.

  
Katherine E. Jefferies  
Board Secretary

APPROVED AT THE MEETING OF: January 14, 2008